

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING 173
NOVEMBER 5, 2014 – WORK SESSIONS**

**Public Works
Summary Minutes**

Work Session was held between the County Commissioners and Public Works on Wednesday, November 5, 2014, at 9:00 a.m., in the Island County Annex Building, Commissioners' Hearing Room, B-102, Coupeville, WA. Present were:

County Commissioners: **Jill Johnson, Chair** **Staff: Pam Dill**
 Helen Price Johnson, Member - via Telephone
 Aubrey Vaughan, Member

Staff Present: **Bill Oakes, Director**

Others Present: **Elaine Marlow, Budget Director**

Record @ 00:05

Roads

Subject/Description: **2015 Fuel Prices**

Attachment: Memorandum dated 11/5/14 from Bill Oakes, to BOCC

Information:

Follow Up: Postponed to 11/12/14 work session.

Subject/Description: **Beverly Beach Golf Cart Zone Ordinance**

Attachment: draft ordinance

Action Requested: Bill Oakes briefed the Board on the changes to new Chapter 10.07 suggested by the Prosecuting Attorney.

Commissioner Vaughn suggested adding language to 10.07.090B to indicate that a significant personal injury could trigger dissolution by the Board.

Follow Up: Okay with a majority of the Board to schedule public hearings on November 24, 2014 @ 6:00 p.m. establishing new Island County Code Chapter 10.07, Golf Cart Zones and designating Beverly Beach Golf Cart Zone, amending ICC Section 10.07.100.

Subject/Description: **Comprehensive Plan Transportation Element update – Contract extension**

Attachment: Memo dated 10/20/14 from Doug Cox, Transportation Planner, to BOCC

Action Requested: Supplemental Agreement No. 1 – Transpo Group; Island County Transportation Element update; Time extension to June 30, 2015

Follow Up: Okay with full Board to move forward to a Monday agenda.

Add-on

Subject/Description: **Boon Road Design Contract Extension**

Attachment: none

Action Requested: Boon Road; Time extension to December 2015

Follow Up: Okay with full Board to move forward to a Monday agenda.

Add-on

Subject/Description: **Parks**

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Attachment: none

Information: Parks will be expending \$1500.00 for mulch for the Coupeville campus planters.

Add-On

Subject/Description: Travel

Attachment: none

Action Requested: Approval for Bill Oakes to attend County Leaders Conference in Spokane, Tuesday November 18 – Friday, November 21.

Follow up: Okay with full Board.

Public Works

Subject/Description: Budgeted Positions for 2015

Attachment: Memorandum

Action Requested: Approval to start hiring process prior to beginning of 2015.

- GIS Coordinator/Administrator
- Engineering Tech
- Solid Waste Technician
- Surface Water Engineer

Follow Up: Okay with full Board.

Parks

Subject/Description: Proposed Sale of Parks/Public Works Property

Attachment: Memorandum dated 10/23/14 from Public Works/Parks to BOCC

Action Requested: Approval of surplus and sale of a .51-1.0 acre parcel owned by Public Works to the adjacent landowner Steve Anderson in order to guarantee access to his home. Assessed value \$5000.00.

Follow Up: Okay with full Board to move process forward.

Subject/Description: Removal of Dead and Dying Trees at the Clinton Library/Dan Porter Park

Attachment: Memorandum dated 10/23/14 from Public Works/Parks to BOCC

Action Requested: Approval to remove 4 trees that are dead or dying that pose a threat to the Clinton Library, Park and Ride Lot and general public near the Island County Transit bus kiosk; Estimated cost: \$2800.00.

Follow Up: Okay with full Board.

Subject/Description: Removal and Replacement of Carpeting at Four Springs House

Attachment: Memorandum dated 10/23/14 from Public Works/Parks to BOCC

Action Requested: Approval to remove and replace the carpet at Four Springs House; Estimated cost: \$3300.00.

Follow Up: Okay with full Board.

Solid Waste

Subject/Description: Sherman Biosolids Application Agreement

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING 177
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Commissioner Price Johnson moved to approve Job Requisition 081/14. The motion was seconded by Commissioner Vaughan and carried unanimously.

- Laborer 1 – Replacement Position – R-8, #082/14
Commissioner Price Johnson moved to approve Job Requisition #082/14. The motion was seconded by Commissioner Vaughan and carried unanimously.

**Budget Director/GSA
Summary Minutes**

Work Session was held between the County Commissioners and the Budget Director on Wednesday, November 5, 2014, at 10:20 a.m., in the Island County Annex Building, Commissioners' Hearing Room, B-102, Coupeville, WA. Present were:

County Commissioners: Jill Johnson, Chair

Staff: Pam Dill

**Helen Price Johnson, Member – via telephone
Aubrey Vaughan, Member**

Staff Present: Elaine Marlow, Budget Director

Record @ 01:15:30

Subject/Description: South Whidbey Historical Society request for funding

Attachments: Memo dated 10/28/14 from Elaine Marlow to BOCC/Ltr from South Whidbey Historical Society form Bill Haroldson, President South Whidbey Historical Society

Action Requested: Approval of request from South Whidbey Historical Society for \$3500.00 in historic preservation funds. The funds would be used to:

1. Continue the process of digitizing historic photographs and documents to be stored electronically in the state archives (\$1,000)
2. Add material to current website (\$1,800)
3. Complete walking tour of City of Langley (\$700)

Follow up: Okay with Board to fund 1 & 2 for a total of \$2800.00 and move contract forward to a Monday consent agenda.

Subject/Description: Ordinances authorizing property tax levies to be collected in 2015

Attachment: Memo dated 10/21/14 from Elaine Marlow, to BOCC

Action Requested: The 2015 Budget as adopted includes a 1% increase plus the value of new construction and refunds in budgets for County Current Expense and County Road levies. The Board was unable to reach consensus on the Conservation Futures levy. Possible options include:

- 1% increase along with increases for new construction and refunds
- 1% increase only
- Increases only for new construction and refunds
- Levying a specific amount
- No increase
- Establish priorities for 2015
- No levy

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Follow up: Okay with full Board.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

Jill Johnson, Chair

Helen Price Johnson, Member

Aubrey Vaughan, Member

ATTEST:

Debbie Thompson, Clerk of the Board